



Village of
Lincolnshire
One Olde Half Day Road
Lincolnshire, IL 60069
www.lincolnshireil.gov



2.1

**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, October 27, 2014**

Present:

Mayor Blomberg

Trustee Feldman

Trustee McDonough

Trustee McAllister

~~Village Treasurer Curtis~~

Village Manager Burke

Finance Director Peterson

~~Community & Economic Development~~

~~Director McNellis~~

~~Trustee Brandt~~

Trustee Grujanac

Trustee Servi

~~Village Clerk Mastandrea~~

~~Village Attorney Simon~~

~~Chief of Police Kinsey~~

~~Public Works Director Woodbury~~

ROLL CALL

Mayor Blomberg called the meeting to order at 7:00 p.m., and Village Manager Burke called the Roll.

2.1 Approval of the October 14, 2014 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Feldman seconded the motion to approve the minutes of the Regular Village Board Meeting of October 14, 2014 as presented. The roll call vote was as follows: AYES: Trustees Grujanac, McAllister, McDonough, Feldman and Servi. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report – None

3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report - None

3.4 Manager's Report – None

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on October 27, 2014 in the amount of \$732,150.44

Finance Director Peterson provided a summary of the October 27, 2014 bills prelist presented for payment with the total being \$732,150.44. The total amount is based on \$248,000 for the General Fund, \$139,200 for Water &

Sewer Operations, \$170,000 for Motor Fuel Tax, \$200 for Retirement Fund, \$10,800 for Vehicle Maintenance, \$40 for E911, \$70 for Sedgebrook SSA, and \$163,800 for the General Capital Fund.

Trustee McDonough moved and Trustee McAllister seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Feldman, McAllister, Grujanac, McDonough and Servi. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

- 7.1 Approval of an Ordinance Amending Section 3-3-2-5 of Title 3, Chapter 3 (Liquor Control) and Section 1-15-9 of Title 1, Chapter 15 (Comprehensive Fee Schedule of the Lincolnshire Village Code (Class P Liquor License - Movie Theaters) (Regal Cinema)**
- 7.2 Approval of an Ordinance Amending Title 4 Health and Sanitation, Title 4 Building Regulation, Title 8 Public Ways & Property, and Title 10 Motor Vehicles & Traffic to Update and Clarify Property Maintenance Regulations (Village of Lincolnshire)**
- 7.3 Approval of the Purchase and Installation of Utility Building Doors from Replacement Windows Systems, Inc., Markham, Illinois in the Amount of \$23,725 (Village of Lincolnshire)**
- 7.4 Approval of the Purchase and Installation of Public Works Facility Exhaust system from F.E. Moran, Inc. in the Amount of \$31,470 (Village of Lincolnshire)**
- 7.5 Approval of a Contract with Hoving Clean Sweep, LLC, West Chicago, Illinois for Street Sweeping Services (Village of Lincolnshire)**
- 7.6 Approval of Joint Purchasing Agreement with Morton Salt Incorporated in the Amount of \$46,000 for the Purchase of Rock Salt for the 2014-2015 Winter Season (Village of Lincolnshire)**
- 7.7 Rejection of Bid from All American Exterior Solution, Lake Zurich, Illinois for Village Hall and Utility Building Roof Replacement (Village of Lincolnshire)**

Trustee Servi moved and Trustee Feldman seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, McAllister, Feldman and Servi. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

8.31 Consideration and Approval of the Rejection of a Bid from Trees “R” Us, Inc., Wauconda, Illinois for Dead, Hazardous and Emergency Tree Removal Services (Village of Lincoln shire)

Village Manager Burke provided an update regarding the request to approve the rejection of a bid from Trees “R” Us, Inc. for dead, hazardous and emergency tree removal services. Only one bid was received, and staff would like to re-bid with a wider distribution of the bid notice with the hopes of obtaining more than one bid.

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve the Rejection of a Bid from Trees “R” Us, Inc., Wauconda, Illinois for Dead, Hazardous and Emergency Tree Removal Services (Village of Lincoln shire). The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, McAllister, Feldman and Servi. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee McDonough moved and Trustee Feldman seconded the motion to adjourn. The voice vote was unanimous and Mayor Blomberg declared the meeting adjourned at 7:05 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk